

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, May 24, 2016**

A work session of the Cochise County Board of Supervisors was held on Tuesday, May 24, 2016 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Member

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Ruben Miranda, Internal Services Administrator
Jay Howe, Facilities Management Director

Attendees: Lisa Marra

Chairman Searle called the meeting to order at 1:30 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the sale/lease of the Douglas hospital building.

Mr. Vlahovich, County Administrator, gave the background of the Douglas Hospital situation and staff's intention of selling the property. He noted that staff wanted to sell the property as soon as possible due to vandalism issues. He asked the Board for direction on how they thought it best to dispose of the building.

Mr. Miranda, Internal Services Administrator, presented this item using a PowerPoint presentation. He gave a brief description of the property and showed pictures of the building and maps of the entire property.

Chairman Searle asked if the administration building was part of the property.

Mr. Miranda said that the administration building was included.

The Board asked if staff had any suggestions on how to sell the property.

Mr. Hanson, Chief Civil Deputy County Attorney, said an auction could be held for the hospital facility with a minimum bid set.

Chairman Searle said he was fine with moving forward.

Mr. Hanson discussed the auction process.

Mr. Miranda noted that there are some interested buyers and that he is researching having a vendor auction the hospital property. He noted that the Highway & Floodplain Division had requested to have some of the property reserved for a possible road yard site.

Mr. Gilligan, Deputy County Administrator, said that if a vendor is used they would market the property as well.

The Board directed staff to look at the auction process.

Mr. Miranda said that he would move forward with the auction process and meanwhile he would address the security concern.

Chairman Searle adjourned the meeting at 1:53 p.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board